

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 16, 2015

POST SUMMARY MINUTES

PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Gail Hambrick, Commissioner Sonna Gregory, Commissioner Michael Edmondson, Commissioner Shana M. Rooks, and Clerk Sandra T. Davis.

1. Chairman Turner called the meeting to order.
2. Invocation was given by Pastor Jeff Holcomb, Associate Pastor of Trinity Lakeside Church in Jonesboro, Georgia. Pledge of Allegiance to the flag was led by Chairman Turner.

Ms. Davis announced that Mr. William Robertson, Court Reporter, was present to take public comment concerning Item #30, ZONING PETITION: **MCF ENVIRONMENTAL SERVICES/TXT-201505-1**.

3. Amended the agenda by removing Item No. 8, Resolution 2015-149 - A Resolution providing for the adoption of the County's Budget fiscal year ending June 30, 2016. Vote unanimous. Removed Item No. 22, Resolution 2015-163 - A Resolution authorizing Clayton County to terminate an Agreement with Piper Jaffray and Company, which provided for the terms and conditions under which financial advisory services would be rendered to the County. Motion passed 3-2. Vice-Chairman Hambrick and Commissioner Gregory opposed. Added an appointment to the Airport South CID Board. Vote unanimous. Correction to the amount listed on Item No. 7, Subsection 2, for which the amount should reflect \$2,642,514.00 and not \$2,612,514.00. Vote unanimous. Motion by Commissioner Rooks, second by Commissioner Edmondson, to approve the agenda as amended. Vote unanimous.
4. Approved the June 2, 2015 Regular Business Meeting minutes. Vote unanimous.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up to be heard at the next Tuesday business meeting.
 1. Dr. Henry Anderson, a Clayton County resident, spoke in regards to gangs and crimes that are throughout Clayton County. He stated that he is concerned with these problems within the county. Dr. Anderson stated that he has sent numerous emails and has not gotten a "real response". He stated that he does not expect for everyone to agree with what he says, but does expect meaningful dialogue in regards to his concerns.

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2. Danny Kirby, a Clayton County resident, stated that he stayed away from the board meetings for two months because he felt as though no matter what he said, it made no difference. He stated that he is here to fight for the lives of the animals that are being slaughtered. On June 1, 2015, 64 dogs were euthanized within one day. He questioned as to how one veterinarian could euthanize that many dogs. He stated that the way the dogs are being killed via I.V. euthanization is cruel and inhumane. Access to open records has been denied, however, the records were finally provided to his wife. He questioned the board as to how much it costs taxpayers to euthanize one dog. Mr. Kirby stated the cost was \$25.00 per dog, \$50.00 per hour for the veterinarian and two hours travel time for the veterinarian. He questioned the board as to how much it costs to turn a dog over to rescue, \$0.00. Let's take the tax payers' money and put it towards saving our animals and send them to be rescued.
3. Kimberly Kirby, a Clayton County resident, thanked the Clayton County Police Department for starting prosecution in the cruelty case of the puppy with a broken jaw and a fractured body. She informed that there is a meeting to be held on June 23rd in regards to flight pattern issues with the Atlanta Airport. She stated that the meeting dates needed to be updated on the Clayton County websites so that others will be aware, and will be able to attend if they so choose. Ms. Kirby also stated that stray dogs are not being seen by the public by those that walk into animal control. She demanded that the Humane Society stop threatening the taxpayers and need to pull a significant amount of animals from the Animal Control Unit. She then requested that the Animal Control be placed under different management or under the Animal Control Board itself. Ms. Kirby also stated that there is no record of diagnosis from a vet of the dogs having a contagious disease or a vet recommending those 64 dogs be euthanized.
4. Linda Ingram, a Clayton County resident, stated that no one has heard exactly why the dogs were being killed. She asked if an update will be given as to when the new Animal Control building will be built. She stated that she will not stop advocating for the dogs and animals. Ms. Ingram stated that she believes in Clayton County, and it is time that answers are given in regards to the Animal Control issue.
5. Edward Takram, a Clayton County resident, spoke before the board in regards to difficulties in obtaining a business license. He stated he applied for the business license and was approved, but then got denied because of zoning. Mr. Takram stated that he was advised that the building was zoned for Heavy Industrial and his business was not that. During the same week, a cell phone repair and braid shop was approved for the same area. He stated that within the building, there are other small shops that are of non-heavy industrial nature. Mr. Takram stated as though

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he feels that he has been discriminated against, and is unsure as to why. He stated that he has been instructed by the CEO of the company that he wishes to open, to get back the money that has been paid.

Commissioner Rooks asked as to what the address was of the building. Mr. Takram advised that it is 9426 South Main Street, across from the American Legion building. He stated that one building is zoned as Heavy Industrial and the other is zoned as General Business.

Chairman Turner asked if the CEO that he was referring to was that of Patrick Ejike, Community Development Director. Mr. Takram advised that it was Mr. Ejike that he had spoken to.

6. Lisa Fleming, a Clayton County resident, spoke about the animals that had died. She stated that Dr. Elizabeth Perry stated on Channel CBS 46 News that she had no part in the deaths of the dogs and neither did her Veterinarian Techs. Ms. Fleming stated that this is a contracted position that cares for the animals at Animal Control. She stated that watching this news story was very sickening, as there was no virus, bacteria, CID, or the flu; it was kennel cough. Ms. Fleming stated that Dr. Perry offered medication and nothing was given to the animals, and if they had to be killed for space, it needed to be said. There needs to be honestY and transparency.
7. Carl Swinson, a Clayton County resident, stated he was there to follow up from the last meeting in reference to the Clayton County Corporation. He stated that he forgot to advise of the articles within the corporation. The articles of the corporation clearly state that every member of the Board of Commission is a director for the Clayton County Finance Corporation. He stated that Commissioner Rooks is the CFO, and the agent in charge was and is in fact, the county attorney. Mr. Swanson stated that this is important because those mentioned don't have a clue about how this government is run and it is not being run by those that are elected to serve on the Board of Commission, and the government is being run by individuals in the back ground. Mr. Swinson asked Commissioner Edmondson if he was aware that he was a part of a company that was running the county in the background. He stated that Commissioner Rooks was a part of the same corporation. He stated that he would leave documentation that shows the individuals and what corporations that they are a part of.

Commissioner Turner directed Mr. Swinson to leave this information with Chief Staff Attorney, Christie Barnes.

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8. Larry O'Keeffe, a Clayton County resident, stated that he sent an email to each commissioner earlier this week in regards to Southern Regional Medical Center (SRMC) and their continued support from the taxpayers. Approximately four to five years ago, SRMC presented before the board to ask if it could underwrite bonds, which was supposed to help solve its problems. They came back stating that the hospital was not making money, SPLOST was brought forward for a vote, and it passed. SRMC presented \$7 - \$8 million dollars in debt that it needed help paying for, in return it would provide indigent care. Mr. O'Keeffe stated that he firmly believes that everyone deserves the best healthcare that could be provided, regardless of their ability to pay. He stated that what SRMC is doing is going beyond providing care to the community. If the county chooses to support the availability of medical care for the citizens of Clayton County, we need control and accountability. We do not need tax dollars to pay for \$3,000,000.00 MRI machine so that SRMC can compete with Piedmont/Henry, as we are not funding competition. The hospital should be kept open.
6. Consider requests of Debra Brewer, Director of Central Services. (NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website. Citizens can access this website via the following website address: <http://library.municode.com/index.aspx?clientId=10562>.)
 - 1) Approved the **Request for 90 Day Contract Extension, Third Amendment: RFB PKG #12-17 Clayton County Fire Department EMS Supplies, Annual Contract.** (*M&M Merchandisers Medical Supply Equipment, LLC.*, located in Powder Springs, Georgia; *QuadMed, Inc.*, located in Jacksonville, Florida; and *McKesson Medical-Surgical, Inc.*, located in Richmond, Virginia. As requested by the Fire and EMS Department). Per Section 2-136 (1) and (6) for the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document. Vote unanimous.

- 2) Approved the **Recommendation for Award: RFB PKG. #15-07**

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Miscellaneous Sidewalk Improvements (County Wide 2015) for Clayton County, Georgia Transportation and Development Department. (\$165,343.00 / DAF Concrete, Inc., located in Marietta, Georgia. Funding is available through the Transportation and Development Department's SPLOST Fund FYE 2009. As requested by the Transportation and Development Department. Per Section 2-136 (1) of the Clayton County Ordinances, General Purchasing Methods; Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. Vote unanimous.

3) Approved the **Recommendation for Multiple Awards (Panel): RFP PKG. #15-11 Architectural, Engineering and Design Services for Clayton County, Georgia.** (14 Vendors: *AECOM Technical Services, Inc.*, located in Atlanta, Georgia; *Boye Architecture, Inc.*, located in Decatur, Georgia; *Brown Design Group, Inc.*, located in East Point, Georgia; *CDM Smith, Inc.*, located in Atlanta, Georgia; *Facility Design Group, Inc.*, located in Smyrna, Georgia; *Gardner Spencer Smith Tench & Jarbeau P.C.*, located in Atlanta, Georgia; *Houser Walker Architecture, LLC*, located in Atlanta, Georgia; *Pond & Company*, located in Norcross, Georgia; *Precision Planning, Inc.*, located in Lawrenceville, Georgia; *R L Brown & Associates, Inc.*, located in Decatur, Georgia; *Southern A&E, LLC*, located in Austell, Georgia; *Wakefield Beasley & Associates Architects, Inc.*, located Alpharetta, Georgia; *Wiley & Wilson, Inc.*, located in Atlanta, Georgia; and *Williams-Russell and Johnson, Inc.*, located in Atlanta, Georgia. Funding is available through SPLOST Funds for FYE 2004, 2009 and 2015). Per Section 2-136 (2) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of Central Services with full Board of Commissioners' approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater. Vote unanimous.

4) Approved the **RFQ PKG. #15-12 Contractor Pre-Qualification for Construction Services for Clayton County, Georgia.** Pursuant to objective evaluation criteria contained in RFQ PKG. #15-12, Contractor Pre-Qualification for Construction Services for

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Clayton County, Georgia, responding contractors were evaluated to determine their experience, reputation, capacity and solvency to satisfactorily perform work associated with projects for the 2004, 2009 and 2015 SPLOST Programs. Attached hereto, please find a listing of the eighteen (18) companies that satisfactorily met the requirements of the RFQ and are pre-qualified to bid on 2004, 2009 and 2015 SPLOST Program Projects. Companies are only pre-qualified to bid on projects within their bonding capacity. Vote unanimous.

5) Approved the **Recommendation for Award: RFB PKG. #15-13 Parking Lot Maintenance for Clayton County, Georgia Transportation and Development Department.** (\$58,504.00 / Wildcat Stripping and Sealing, located in Decatur, Georgia. Funding is available through the Transportation and Development Department's FY 2015 General Funds. As requested by the Transportation and Development Department. Per Section 2-136 (1) of the Clayton County Ordinances, General Purchasing Methods; Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. Motion passed 4-1. Commissioner Rooks opposed.

Commissioner Rooks asked if there was anything listed within the documents that suggested that the SLBE was attempted. The good faith letter is just a signature saying they exercise good faith, but it did not say what was done. Ms. Brewer advised that initially a determination was made that they were non-compliant. The price was not able to be determined for the first vendor and the second company did not have any SLBE participation.

Commissioner Rooks asked if there had been an occasion where Clayton County has sent out a request for bid or proposal, and everyone who submitted did not qualify. Ms. Brewer advised that she did not have that information at this time.

Commissioner Rooks stated that in her opinion, this would be a non-responsive bidder. If Clayton County has codified within our processes that it requires 20%, and the bidder does not have 20%, why would that not be an "X" and they're not responsive. Ms. Brewer stated that was the determination, however, the county had a need for the services to review the individual vendors to bid on this process.

6) Approved the **Recommendation to Amend: One Solution Software Upgrade**

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Contract, Third Amendment. (Sungard Public Sector, Inc. located in Lake Mary, Florida. No cost to the County). Per Section 2-136 (7) of Clayton County Code of Ordinances, General Purchasing Methods; Central Services must determine if other products or service providers can satisfy the procurement requirements before making a determination of sole source procurement. Sound procurement practice requires that sole source purchases be used when it is the only option and not as an attempt to contract with a favored service provider for a favored product. The Purchasing Agent requires all sole source providers to supply a letter stating that they are the sole source for a given product or service and why they are considered to be the sole source (technology, patents, etc.). All sole source purchases will be clearly defined when presented to the Clayton County Board of Commissioners. Vote unanimous.

7) **Recommendation for Renewal and Amendment of Annual Contracts**

1. The following Annual Contracts are being recommended for renewal pursuant to Section 2-136: (1) and (6) of the Clayton County Code of Ordinances, General Purchasing Methods. Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document.

- a. Approved **RFB #10-34 Automated Red Light Camera Enforcement Systems – Annual Contract with American Traffic Solutions, Inc., located in Phoenix, Arizona.** This final renewal period is from July 1, 2015 through June 30, 2016. The Board of Commissioners approved this award on December 14, 2010. Vote unanimous.
- b. Approved **RFB #12-35 Clayton County Transportation & Development Hauling Services – Annual Contract, with M. C. Trucking Company, Inc., located in Lithonia, Georgia.** This final renewal period is from July 1, 2015 through June 30, 2016. The Board of Commissioners approved this award on May 7, 2013. Vote unanimous.
- c. Approved **RFB #13-71 Clayton County Deceased Persons Transport Services – Annual**

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Contract with Willie A. Watkins Funeral Home of Riverdale Inc., located in Riverdale, Georgia. The renewal period is from July 1, 2015 through June 30, 2016. There is one remaining renewal on this contract. The Board of Commissioners approved this award on May 6, 2014. Vote unanimous.

- d. Approved **RFB #14-09 Clayton County Ball Fields Renovation - Annual Contract with Benson Construction Company, Inc., located in Tifton, Georgia.** The renewal period is from July 2, 2015 through July 1, 2016. There is one remaining renewal on this contract. The Board of Commissioners approved this award on July 1, 2014. Vote unanimous.

2. The following Annual Contracts are being recommended for renewal pursuant to Section 2-136: (2) and (6) of the Clayton County Code of Ordinances, General Purchasing Methods. Per Section 2-136 (2) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of Central Services with full Board of Commissioners' approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater. Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document.

- a. Approved **RFP #14-08 Deferred Prosecution Programs for Clayton County – (Multi-Award) Annual Contracts-** (1) **Clayton County Community Service Board**, located in Jonesboro, Georgia, with a renewal period from July 1, 2015 through June 30, 2016; (2) **NNK Consulting, LLC.**, located in College Park, Georgia, with a renewal period from July 21, 2015 to July 20, 2016; and (3) **The Road to Recovery, Inc.**, located in Atlanta, Georgia, with a renewal period from August 4, 2015 to August 3, 2016. There is one remaining renewal on each of these contracts. The Board of Commissioners approved this award on May 20, 2014. Vote unanimous.
- b. Approved **RFP #09-28 In-Home Services for Aging - Annual Contract with Southern HomeCare Services, Inc. d/b/a ResCare Home Care Inc., located in College Park, Georgia.** The amended term is July 1, 2015 through June 30, 2016. There are no remaining renewals on this contract. The BOC approved this award on December 8, 2009. Vote

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unanimous.

Vice-Chairman Hambrick questioned if the seniors paid for this service and what does the service include. She was advised by Tori Strawter, Director of Senior Services that they do not pay for these services as it is provided to home bound seniors and is funded off of a full grant through ARC. Services included: bathing, feeding, healthcare, home cleaning and grocery shopping. The seniors are not required to pay any kind of fee; they just have to meet the qualifications to receive the services.

Vice-Chairman Hambrick questioned as to how many individuals were participating. Ms. Strawter advised that as of now there are approximately 80 clients that are receiving in home services.

7. Consider the requests of Ramona Bivins, Chief Financial Officer.

1) Approved Budget Amendment - #2-40/Other General Government/FYE 6-30-15 – To amend in Red Light and School Bus Traffic Violation Revenue to pay for additional contract service fees related to the program administration, in the amount of \$275,000. Vote unanimous.

2) Approved Budget Amendment - #4-126/2009 Reimposition SPLOST/FYE 6-30-15 – To amend the budget for construction of the Greenway Trails Project from International Park to the Reid Stephens property (Phase P-1) and from the Reid Stephens Property to the Lake Spivey Golf Club's Clubhouse (Phase P-2) Resolutions 2015-111 and 2015-112 were approved by the Board of Commissioners on May 5, 2015, in the amount of \$2,642,514. Vote unanimous.

3) Approved Budget Amendment - #4-133/2009 Reimposition SPLOST/FYE 6-30-15 – To amend the budget for installation of split rail fencing at Flat Shoals Park, in the amount of \$3,915. Vote unanimous.

4) Approved the Request for Release of Demolition Bond posted for Premier Restoration, Inc. to clean-up the lot of property located at 2520 Emerald Drive, Jonesboro, Georgia, in the amount of \$500. Vote unanimous.

Vice-Chairman Hambrick questioned if the county got its money back from these demolition bonds. Patrick Ejike, Director of Community Development, explained that when an applicant

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applies for a demolition bond, the bond is supposed to assume that if the property is not cleaned up, the county can then “call” that bond and use it to clean up that particular property. When the property is satisfactorily cleaned up, then the bond is fully refundable.

5) Approved the Request for Release of Demolition Bond posted for Southern Crescent HFH, Inc. to clean-up the lot of property located at 397 Chasewood Circle, Jonesboro, Georgia, in the amount of \$500. Vote unanimous.

6) Approved the Request for Release of Demolition Bond posted for Southern Crescent HFH, Inc. to clean-up the lot of property located at 179 Meadowlark Lane, Jonesboro, Georgia, in the amount of \$500. Vote unanimous.

8. Approved Resolution 2015-150 - A Resolution authorizing Clayton County to participate in the “World’s Largest Swimming Lesson” event to be conducted at the Carl Rhodenizer Recreation Center, Steve Lundquist Aquatic Center, Virginia Gray Recreation Center and South Clayton Recreation Center. Vote unanimous.

Synopsis: *This Resolution will allow the Parks and Recreation Department to be a part of the World’s Largest Swimming Lesson, Thursday, June 18, 2015.*

9. Approved Resolution 2015-151 - A Resolution to amend Resolution No. 2015-76, which allowed We Need 2 Read, Inc. to host the “Food Trucks @ the Beach” event at Clayton County International Park. Vote unanimous.

Synopsis: *This Resolution will approve a date change from Sunday, May 17, 2015 to September 13, 2015 for the “Food Trucks @ the Beach” event.*

10. Approved Resolution 2015-152 - A Resolution to authorize the installation of an environmental monitoring well within the County Right-of-Way on Thomas Road near Highway 85. Vote unanimous.

Synopsis: *This Resolution will authorize the installation of an environmental monitoring well within County Right-of-Way located on Thomas Road near Highway 85.*

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11. Approved Resolution 2015-153 - A Resolution to authorize the installation of an environmental monitoring well within the County Right-of-Way on Winn Dixie Drive near Highway 54. Vote unanimous.

Synopsis: *This Resolution will authorize the installation of an environmental monitoring well within County Right-of-Way located on Winn Dixie Drive near Highway 54.*

12. Approved Resolution 2015-154 - A Resolution authorizing Clayton County to exercise its powers of Eminent Domain in accordance with provisions of Georgia Laws for the purpose of acquiring certain properties for use by the Clayton County Department of Transportation and Development for the Godby Road Widening Improvement Project. Vote unanimous.

Synopsis: *This Resolution will authorize the County to exercise its powers of Eminent Domain for three parcels required for the Godby Road Widening Project.*

Commissioner Rooks stated on the legislative request form that was attached, the settlement value was for one of the properties listed is \$712,400.00 and she was unclear as of the value of the other property. She was advised by Jeff Metarko, Director of Transportation and Development, that the price listed is the appraised value. Commissioner Rooks asked Mr. Metarko what did the county pay. He advised that the amount listed is the negotiated settled value. Commissioner Rooks questioned as to what the amount was for the other parcels. Mr. Metarko advised that the other two parcels are owned by the same owner, and per Georgia DOT standards, they are appraised together as one parcel. The negotiated settlement amount is \$136,000.00.

13. Approved Resolution 2015-155 - A Resolution providing for the establishment of the legal holidays to be observed by the government of Clayton County during the period of July 1, 2015 through June 30, 2016. Vote unanimous.

Synopsis: *This Resolution will establish the legal holidays for the County for the period of July 1, 2015 through June 30, 2016.*

14. Approved Resolution 2015-156 - A Resolution authorizing Clayton County to acquire a sewer easement for the Anvil Block Road Police Precinct NE project at a cost of two thousand dollars from South Park Associates, LTD and its subsidiary McDonald Ventures XXIV LLC. Vote unanimous.

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Synopsis: *This Resolution will allow Clayton County to acquire certain sewer easement rights for the approved construction of Anvil Block Road Police Precinct NE and other buildings on Anvil Block Road.*

15. Approved Resolution 2015-157 - A Resolution to approve a special facility use request to allow Alpha Outreach, Inc. use of meeting space at the Carl Rhodenizer Recreation Center in exchange for members of the Pi Gamma Lambda Chapter of Alpha Phi Alpha Fraternity, Inc. participating in a mentoring program at the Carl Rhodenizer Recreation Center. Vote unanimous.

Synopsis: *This Resolution will allow Alpha Outreach, Inc. to use meeting space at the Carl Rhodenizer Recreation Center on a month-to-month basis based on availability.*

16. Adopted Ordinance 2015-158- An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Chapter 94 "Traffic and Vehicles", Section 101 "Maximum Speed Limits". Vote unanimous.

Synopsis: *This Ordinance will amend Ordinance 2013-246 pertaining to maximum vehicle speed limits permitted on unincorporated Clayton County roadways and the use of speed detection devices, to substitute an updated list of roadways.*

17. Approved Resolution 2015-159 - A Resolution authorizing Clayton County to execute a six month disconnect notification for Georgia Power. Vote unanimous.

Synopsis: *This Resolution will allow Clayton County to execute a six month disconnect notice with Georgia Power to enable the company to upgrade the County's street lights with LED technology.*

18. Approved Resolution 2015-160 - A Resolution authorizing Clayton County to enter into a Task Order Agreement for general engineering and consulting services with Jacobs Engineering Group, Inc. to perform activities related to Clayton County Landfill and Solid Waste practices. Vote unanimous.

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Synopsis: *This Resolution will allow Jacobs Engineering Group to continue to represent Clayton County's best interests in matters related to Clayton County Landfill and Solid Waste practices.*

Commissioner Rooks asked how much the total amount is for this agreement. Christie Barnes, Chief Staff Attorney, advised that the total amount is not to exceed \$205,035.00. Commissioner Rooks questioned if this was one of the situations of the "not to exceed". Mr. Metarko advised that it was not.

19. Approved Resolution 2015-161 - A Resolution authorizing Clayton County to enter into an Intergovernmental Agreement with the Clayton County School District providing for the terms and conditions under which the County will be allowed use of modular trailers owned by the District. Vote unanimous.

Synopsis: *This Resolution will allow the Clayton County Police and Fire and Emergency Service Departments to expand their operations beyond the confines of their current buildings.*

20. Approved Resolution 2015-162 - A Resolution authorizing Clayton County to enter into a Professional Services Agreement with Golder Associates, Inc. providing for the terms and conditions under which International Park Dam rehabilitation and analysis will be rendered. Vote unanimous.

Synopsis: *This Resolution will allow Golder Associates, Inc. to provide consultation to rehabilitate the International Park Dam.*

21. Approved Resolution 2015-165 - A Resolution authorizing Clayton County to accept Supplemental Grant Funds awarded by the Criminal Justice Coordinating Council for the purpose of funding a Juvenile Court Officer position. Vote unanimous.

Synopsis: *This Resolution will allow the Clayton County Juvenile Court to provide funding for a Juvenile Court Officer position through supplemental grant funds in the amount of \$47,944 from the Juvenile Justice Incentive Grant Program.*

Ms. Barnes requested an executive session for real estate, litigation and personnel matters.

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22. Approved the appointment of Mattie Welch to the Code Enforcement Board to fill the unexpired term of Eddie White and a new full term (*resigned*). The term is for three years expiring on July 16, 2018. (Full-Board Appointment) Vote unanimous.
23. Approved the appointment of Sylvia Shellnut to the Code Enforcement Board to fill the term of Richard Rice (*No longer a resident*). This is an alternate member seat. (Full-Board Appointment) Vote unanimous.
24. Approved the appointment of Dr. Timothy Brown to Board of Health to fill a vacant seat slated for an actively practicing physician in Clayton County. The term is for six years expiring on December 31, 2019. (Full Board Appointment) Vote unanimous.
25. Approved the appointment of Dr. Gwendolyn Wiggins to the Library Board to fill the expiring term of Arlene Webster. The term is for three years expiring on June 30, 2018. (Full-Board Appointment) Vote unanimous.
26. Approved the appointment of Benjanae Kareem to the Library Board to fill the expiring term of Tonya Clements. The term is for three years expiring on July 31, 2018. (Full-Board Appointment) Vote unanimous.
27. Approved the appointment of William Oliver to the Airport CID Board. This will be a continuous term at the Board's desire. (Full-Board Appointment) Vote unanimous.
28. Approved ZONING PETITION: **TOREY HARTWELL/CUP-15/04-14**

The Applicant, Torey Hartwell, is requesting a conditional use permit (CUP) from Article 3, Sec. 3.5 Residential District (RS-180) to allow for a Home Occupation Type II, Cottage Food business. The subject property is located at 4955 Moor Court, Ellenwood, Georgia and otherwise known as parcel number 12-200C-C005. The subject property contains approximately 1.07 +/- acres of land and is currently zoned Single Family Residential (RS-180) District.

Commissioner District #1 – Sonna Gregory

The Zoning Advisory Group Recommended APPROVAL

Commissioner Gregory stated that she recommends the approval of this petition as long as the applicant does not post any signs in the yard about the business and it is to be delivery only, no pickups. Vote unanimous.

28. ZONING PETITION: **MCF ENVIRONMENTAL SERVICES/TXT-201505-1**

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MCF Environmental Services, is proposing to add thermal treatment of biomedical waste at the facility. Pursuant to the Georgia Department of Natural Resources, Environmental Protection Division public hearing requirements, comments and concerns will be accepted concerning the proposed permit issuance. The subject property is located at 4319 Tanners Church Road in Ellenwood, GA and otherwise known as parcel number 12-236A-A-005. The property is currently zoned Heavy Industrial (HI) and is located within Land Lot 236 of the 12th District.

Commissioner District # 1 – Sonna Gregory

NO Recommendation Required (For Public Hearing Only)

Charles Mendez, Jr., applicant, stated that the business was relocated in the area back in 2010, and had applied for a conditional use permit (CUP) at that time, which would allow for the company to proceed with the process of non-hazardous waste and regulated waste, from commercial industrial and medical waste plants to send that waste off to third party facilities. The CUP was granted, and from there an application was submitted to the environmental protection division, and that permit was then granted. Mr. Mendez then read Section 12-8-24 of the Georgia Comprehensive Solid Waste Management Act.

Chairman Turner questioned Ms. Barnes that since this is a public hearing, would it be appropriate to let those speak who wish to do so. Ms. Barnes advised that time should be given for public comment.

Commissioner Gregory stated that the biggest concern in regards to this is the horrible odor that will be given off. Mr. Mendez advised that the processing is done within the building in a sterilized, pressurized contained unit and the only discharge is water. He advised that the material is then placed within dumpsters. He assured Commissioner Gregory that the odor would not overtake the area.

Larry O’Keefe, resident of Rex, stated that when he saw this he had three concerns and all have been satisfied when Mr. Mendez read his statement. He stated that he was familiar with autoclave, and does not think that there will be a problem.

Motion made by Commissioner Edmondson, second by Chairman Turner, to go into Executive Session to discuss real estate, personnel and litigation matters in the Commissioners’ Conference Room at 8:17 p.m. Vote unanimous.

Motion made by Commissioner Rooks, second by Commissioner Edmondson, to go out of Executive Session at 9:27 p.m. Vote unanimous.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 16, 2015

POST SUMMARY MINUTES

Motion made by Commissioner Edmondson, second by Chairman Turner, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 9:29 p.m. Vote unanimous.

Approved Resolution 2105-166, A Resolution authorizing Clayton County to enter into a settlement agreement, settling all claims set forth in the matters involving Chanta Lay. Vote unanimous.

Approved Ms. Bivins presentation of Budget Amendment #2-41- To provide additional funds for Southern Regional Medical Center. Vote unanimous.

Commissioner Rooks questioned if there needs to be stipulations on how it should be disbursed. Ms. Bivins explained that these funds would be placed in a separate account for the purpose of paying the pharmaceutical company.

Motion by Chairman Turner, second by Commissioner Edmondson, to advise that Detrick Stanford will remain as the Parks and Recreation Director, while serving as the Interim Chief Operating Officer. Vote unanimous.

There being no further business to discuss, motion by Commissioner Rooks, second by Chairman Turner, to adjourn the Regular Business Meeting of June 16, 2015 at 9:31 p.m.